

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, February 12, 2013**  
**City Hall, Room 604**  
**1:30 p.m.**

**MEMBERS:** Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

**LIAISON REPRESENTATIVES:** Jeff Mirkes, Christopher Naumann

**APPROVAL OF AGENDA:**

Approval of the agenda for the February 12, 2013, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the January 8, 2013, regular meeting of the Redevelopment Authority.

**COMMUNICATIONS:**

1. Communication from January 16, 2013, of the Common Council by Ald. Moore to look into spending available funds in Olde North Crossing before funds expire, including a special request to include a memorial for Bonnie Homan or a dedication to the Homan family, or in the name of the Homan Family.

Recommendation: Refer to staff.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

2. Request by Ald. Moore to use \$12,000 from the Neighborhood Enhancement Fund to purchase computers for four (4) Community Service Intern (CSI) vehicles.

Recommendation: Approve purchase and recommendation to City Council for approval.

3. Discussion and action on the Request for Proposals for the Downtown Master Plan Update.

Recommendation: The Planning Department recommends approval of the RFP along with any further revisions deemed necessary by the Redevelopment Authority.

4. Review bids and award contract CD 13-03 Razing Buildings – Navarino Park to low qualified bidder.

Recommendation: To be presented at meeting.

5. Review and action on acquisition of 301-303 S. Oakland Avenue using Neighborhood Stabilization funds.

Recommendation: Approve acquisition.

6. Discussion and action on private water issue at 614-620 Mather Street.

Recommendation: Options to be discussed at meeting.

7. Update and possible action on KI Expansion project.

The Authority may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

8. Review and authorization to purchase technology upgrades for improvements to Conference Room 604 using CDGB funds.

Recommendation: Authorize purchase.

#### **BILLS:**

9. Acceptance of financial report and check register as provided.

#### **INFORMATIONAL:**

10. Director's Report.

#### **PUBLIC NOTICES:**

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.